**VILLAGE OF LONG GROVE**
**AGENDA**
**MEETING OF THE BOARD OF TRUSTEES**
**TUESDAY, JUNE 25, 2013 AT 7:00 P.M.**
**3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047**

*The Village Board will not proceed past 10:00 p.m. unless there is a consensus of the majority of the Village Trustees in attendance to do so. Those wishing to address the Village Board on an agenda item(s) may do so when the agenda item of interest is opened and prior to Board discussion.*

**CALL TO ORDER:** **Pledge Of Allegiance.**

***Oath Of Office Of Newly Appointed Village Official: Village Clerk Heidi Locker-Scheer***

**VISITORS' BUSINESS: Homeowner Associations:** Fairfield Village - *Athena Merageas*.
Herons Landing – *Bill Kenyon*.
Lakes of Long Grove – *Jack Demes*.

**Lake County Sheriff's Report**

**ACTION/DISCUSSION ITEMS:**

1. **Report Of The June 19, 2013 Conservancy Scenic Corridor Committee Meeting:**
   - 2013-01. Remove Exotic/Invasive Species (Cattails) & Replant As Conservancy, *The Preserve Subdivision*.
2. **Consideration Of An Ordinance Approving Amendments To The Village Code Re: Building Permit Fees & Security Deposits For B1 Zoning District** *(Ord. #2013-O-10)*.
3. **Village President Underwood** – *Administration & Legislation*.
   - Lake County DOT Old McHenry Road Improvements - *Third Stakeholder Meeting August, 2013.*
4. **Village Trustee Barry** – *Finance & Pathways*.
   - Pathways Committee Meeting – *June 21, 2013.*
5. **Village Trustee Borys** - *Environmental & Communications.*
6. **Village Trustee Lyman** - *Economic Development.*
   - Long Grove Business & Community Partners Board Meeting – *June 18, 2013.*
7. **Village Trustee Marshall** – *Building, Planning & Zoning.*
8. **Village Trustee Wachs** - *Public Works.*
   - **A.** Fields Of Long Grove Water & Sewer - *Update*.
   - **B.** Lake Michigan Water - Update.
   - **C.** Robert Parker Coffin Bridge Repair/Replacement Options - Discussion.
   - **D.** Financing Options For The Funding Of Roadway Maintenance And Improvements - *Continued Discussion*.
9. **Village Trustee Yaeger** - *Security & Sustainability*.
10. **Village Clerk Locker-Scheer.**
11. **Village Manager Lothspeich.**
12. **Village Planner Hogue.**
13. **Village Attorney Filippini.**
14. **Approval Of Board Meeting Minutes:** May 28, 2013 & June 11, 2013.

**EXECUTIVE SESSION:** Executive Session Meeting Minutes; Disposition Of Property & Litigation.
**OTHER BUSINESS:** Approval Of Executive Session Meeting Minutes: May 28, 2103 & June 11, 2013.
**ADJOURNMENT.** Next Special Meeting: July 9, 2013 at 2:00 pm. (Reed Turner, 3849 Old McHenry Road)
Next Regular Meeting: July 9, 2013 at 8:00 p.m. (Village Hall, 3110 Old McHenry Road)

The Village of Long Grove is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to phone David Lothspeich, Long Grove Village Manager at 847-634-9440 or TDD 847-634-9650 promptly to allow the Village of Long Grove to make reasonable accommodations.